

**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS AND
SHEILA KUEHL**

November 24, 2015

Selling TAP Cards at County Libraries

The TAP Program, which is managed by the Los Angeles County Metropolitan Transportation Authority (Metro), is a regional and universal smart card that enables transit users to access all 24 municipal transit systems throughout Los Angeles County through one payment system (i.e. TAP card). In order to encourage and simplify transit users' access to Los Angeles County's expanding transit system, the County of Los Angeles (County) should assess the benefits of partnering with Metro to accommodate the sale of TAP cards at highly-trafficked and transit-accessible County facilities.

For example, many visitors to the County of Los Angeles Public Library (Library Department) utilize public transportation and could benefit from additional locations to purchase fare products. The Library Department has proposed a pilot program with Metro where TAP cards would be sold via a Compact Point of Sale Device within specific communities where Metro has identified a significant need for additional TAP card sale access points. The proposed pilot locations include the Lancaster, San Fernando, Paramount, El Monte and Dr. Martin Luther King, Jr. Libraries, with the goal of adding this service at additional locations in the future.

WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378 (b) of the State CEQA

MOTION

SOLIS _____

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Guidelines. This proposed action is an administrative activity of government which will not result in direct or indirect physical changes to the environment;

2. Delegate authority to the Acting County Librarian, or her designee, to enter into standard agreements, attached hereto, and execute any immaterial amendments, subject to County Counsel's approval, with the Los Angeles County Metropolitan Transportation Authority for the purpose of selling public transportation fare products and/or placing point of sale devices at five pilot locations, including the Lancaster, San Fernando, Paramount, El Monte and Dr. Martin Luther King, Jr. Libraries, to collect applicable fees, to apply revenues to the department operations, and to expand the program to other library locations throughout the County in the future; and
3. Direct the Chief Executive Officer, or her designee, to meet with the appropriate Metro staff to identify other suitable County-operated locations to sell TAP cards and report back to the Board of Supervisors in writing within 90 days with recommendations and next steps, including potential outreach and evaluation strategies.

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